KILBURN CHEMICALS LIMITED

Regd. Office Address: "SHANTINIKETAN" 8, CAMAC STREET, 16TH FLOOR Email: Corporate@kilburnchemicals.com website: www.kilburnchemicals.com CIN:L24117WB1990PLC199409, Ph: 033-22828501

Date: 31/03/2020

The Corporate Relationship Department, The Bombay Stock Exchange, Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400001

Subject: Intimation of closure of Trading Window

Sir / Madam,

We are to inform that the trading window shall remain closed with effect from $01^{\rm st}$ April, 2020 for all designated persons pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 till the closure of 48 hours after announcement of the Un-audited Financial Results for the quarter ending $31^{\rm st}$ March, 2020 to the Stock Exchange after its approval by the Board of Directors in the Board Meeting.

Kindly take note the same.

Thanking You,

FOR KILBURN CHEMICALS LIMITED

Sd/-

MUKESH SHARMA

COMPANY SECRETARY